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FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000006453 (1) 1. Corporation Name EL COMERCIO PUBLISHING CORP.			
Principal Place of Business 6555 N.W. 36TH STREET SUITE 209 MIAMI, FL 33126		Mailing Address EL COMERCIO PUBLISHING CORP 7270 NW 12 ST SUITE 554 MIAMI, FL 33126 PH: 1-800-892-9823	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent DE ACQUAVIVA, GUADALUPE M 6555 N.W. 36TH STREET SUITE 209 MIAMI FL 33126		10. Name and Address of New Registered Agent 81 Name DE ACQUAVIVA, GUADALUPE 82 Street Address (P.O. Box Number is Not Acceptable) 7270 NW 12 ST #554 83 84 City Miami FL 85 Zip Code 33126	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE P. M. de Acquaiva Signature, typed or printed name of registered agent and title if applicable (NOTE - Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE PD <input type="checkbox"/> DELETE NAME DE MANTILLA, MORENA STREET ADDRESS 6555 N.W. 36TH ST. SUITE 209 CITY - ST - ZIP MIAMI FL 33126 TITLE TSVD <input type="checkbox"/> DELETE NAME DE ACQUAVIVA, GUADALUPE M STREET ADDRESS 6555 N.W. 36TH ST. SUITE 209 CITY - ST - ZIP MIAMI FL 33126 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 EL COMERCIO PUBLISHING CORP 7270 NW 12 ST SUITE 554 MIAMI, FL 33126 PH: 1-800-892-9823 Yosana Mantilla P. M. de Acquaiva EL COMERCIO PUBLISHING CORP 7270 NW 12 ST SUITE 554 MIAMI, FL 33126 PH: 1-800-892-9823 <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: P. M. de Acquaiva			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/25/1995	
4. FEI Number 65-0563625	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (10/97)